

City of Manitowoc

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

Meeting Minutes

Common Council

Monday, May 16, 2022 6:30 PM Council Chambers

Note: This meeting will also be held via Remote

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A. CALL TO ORDER

B. ROLL CALL

Alderpersons Present: 10 - Jim Brey, Eric Sitkiewitz, Steven Czekala, Bill Schlei, Brett Vanderkin, Chad Beeman, Michael Cummings, Tim Boldt, Todd Reckelberg and Darian Kaderabek

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

22-0419	Manitowoc Fire Rescue Department Badge Pinning for Promotions
22-0420	City Clerk administers Oath of Office and badge pinning of Lieutenant Cooper Schmidt
22-0421	City Clerk administers Oath of Office and badge pinning of Detective Eric Schultz
22-0422	Proclamation declaring the week of May 15th - 21st, 2022 as National Police Week and May 15, 2022 as Peace Officers' Memorial Day
<u>Attachments:</u>	National Police Week and Peace Officers Memorial Day 2022
22-0423	Proclamation declaring the month of May 2022 as Mental Health Awareness Month
<u>Attachments:</u>	Mental Health Awareness Month 2022
<u>22-0424</u>	Presentation from Jamie Zastrow with Progress Lakeshore

E. PUBLIC HEARINGS

6:31 PM - Public Hearing for the purpose of hearing any and all interested parties in the matter of a proposed change in zone from R-4 Single and Two Family Residential to B-3 General Business for property located 2500 Washington Street and 900 Block of S 25th & 26th Streets

Mayor declared the meeting open for a public hearing on this matter.

City Clerk reported that the notice of the public hearing was published in the

Herald Times Reporter on May 2, 2022 and May 9, 2022. (Proof of publication is on file in the City Clerk's Office)

No parties appeared to speak on this matter.

Mayor declared the public hearing closed. (A recording of the entire public hearing is on file in the City Clerk's Office).

F. PUBLIC INPUT

Mayor declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

<u>22-0426</u> Mayor makes the following appointments: Rahr-West Art Museum Board - Joe

Cibulka (term: expires 6/1/2025); Rahr-West Art Museum Board - Cassie LaPean (term: expires 6/1/2023); Capital Allocation Working Group (CAWG) - Adam Tegen, Nick Reimer, Todd Blaser, Greg Vadney, Dan Koski, JJ Walvoord

(term expires 5/30/2024)

Moved by Czekala, seconded by Sitkiewitz, that these appointments be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

H. CONSENT AGENDA

1. Removal of Consent Agenda Items

Alderperson Vanderkin requested to remove item 22-0413

Approval of the Consent Agenda

Moved by Czekala, seconded by Sitkiewitz, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

2. Miscellaneous

<u>22-0427</u> Minutes of April 18, 2022 Common Council meeting, recommending approval

and place on file

Attachments: Minutes 4-18-22

22-0428 Minutes of April 19, 2022 Common Council Organizational Session,

recommending approval and place on file

Attachments: Minutes 4-19-22

22-0429 Resignation from RJ Skrepenski effective immediately; recommending

acceptance and place on file

3. Committee of the Whole (Consent)

22-0457 Report of Special Events Committee relative to approval of the following events:

Waiver of Fees: Advanced Placement Testing on 5/2-5/11/2022; Stake Permit: Birthday Party on 5/7/2022; 8th Grade Farewell on 6/8/2022; End of Year Picnic on 5/23/2022; Lighthouse Tour on 7/4/2022; Residential Block Party - 1000 blk of Summit St.; Silver Cup XXII Disc Golf Tournament on 7/16-7/17 (Amateurs) &

8/4-8/7 (Pros); recommending acceptance of report and place on file

Attachments: Events Acted on by Special Event Committee

Advanced Placement Testing

Birthday Party

8th Grade Farewell

End of Year Picnic

Lighthouse Tour

Residential Block Party

Silver Cup XXII Disc Golf Tournament

4. Finance Committee (Consent)

22-0398 1st Qtr 2022 Budget Exception Report, recommend to accept and place on file.

Attachments: 2022 Qtr 1 Budget Exception Report.pdf

22-0399 1st Qtr 2022 Investment Reconciliation Report, recommend to accept and

place on file.

Attachments: 1st Qtr 2022 Investment Reconciliation.pdf

22-0400 1st Qtr 2022 Claims report from City Attorney. recommend to accept and place

on file.

Attachments: Jan-March 2022 Claims Report.pdf

22-0402 Statement of the Board of Canvassers relative to the April 5, 2022 Spring

Election for Alderpersons in Districts 4, 5, 6, 8 and 9, recommend to accept and

place on file.

Attachments: Statement of Canvassers 4-5-22.pdf

22-0403 Capital Asset Working Group (CAWG) Membership Appointment, recommend

to accept and place on file.

<u>Attachments:</u> Capital Asset Working Group Appointment 2022-2024.pdf

22-0404 Memorandum of Agreement for Weights and Measures Inspection, recommend

to approve the memorandum of agreement.

Attachments: Memo of Agreement Weights and Measures.pdf

22-0431 General City Claims in the amount of \$2,295,072.52 enumerated on list thereof,

recommending that the claims be allowed and ordered paid and Mayor, Clerk and Finance Director/Treasurer are instructed to issue the necessary order.

Attachments: Committee Report on Claims

4-18-22

4-22-2022

4-29-2022

4-29-2022(2)

5-6-2022

5-13-2022

22-0432 Report of Finance Committee to grant the various licenses subject to approvals,

inspections, insurance, payment of license fees and meeting State statute

requirements, as detailed therein

Attachments: LPI Licensing Report

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

22-0405 Professional Services for Mountain Lion Exhibit Concept Design with Ayres

Associates, recommending to enter into the agreement.

Attachments: 22-0405 Agreement ManitowocZoo-MtLionExhibit.pdf

22-0406 Request from the Army Corps of Engineers for permission for Ingress/Egress

Access to Manitowoc Harbor, recommending approval

<u>Attachments:</u> 22-0406 Letter From Army Corp of Engineers requesting

ingress-egress access.pdf

22-0406 Emails regarding permission request.pdf

22-0410 Request from American Red Cross for waiver of fees for blood drive at

Manitowoc Senior Center; recommending approval

Attachments: 22-0410 FEE WAIVER REQUEST RED CROSS.pdf

22-0437 Report of Board of Public Works of 4/20/2022, of bids received for 2022

Concrete Intersection Reconstruction - Cleveland Ave. at Maritime Dr,

WS-22-12; recommending awarding to low bidder, Vinton Construction Co., in

the amount of \$89,371.36

Attachments: Report of BPW - WS-22-12

22-0438 Report of Board of Public Works of 4/20/2022, of bids received for 2022

Asphaltic Concrete Paving II - S 7th St. - Franklin to Madison St., WS-22-14; recommending awarding to low bidder, Vinton Construction Co., in the amount

of \$1,081,881.19

Attachments: Report of BPW - WS-22-14

22-0439 Report of Board of Public Works of 4/20/2022 of approval to enter into

AGMT-22-05 with RasieRite for Maritime Drive Bridge to Fill Voids for a contract price of \$17,280.00; recommending acceptance of report and place on file

Attachments: Report of BPW - AGMT-22-05

22-0440 Report of Board of Public Works of 5/4/2022 of approval to enter into

AGMT-22-10 with Fortress Fence for Halvorsen Dog Park - New Entrance Fence for a contract price of \$7,140.00; recommending acceptance of report

and place on file

Attachments: Report of BPW - AGMT-22-10

22-0441 Report of Board of Public Works of 5/4/2022 of approval to enter into agreement

with Cretton Enterprises for 2022-2024 Flower Maintenance & Weed Control in

various areas throughout the City of Manitowoc for a contract price of \$17,650.48 for 2022; \$17,248.65 for 2023; and \$17,918.65 for 2024;

recommending acceptance of report and place on file

Attachments: Report of BPW - Agreement Cretton

22-0442 Report of Board of Public Works of approval to rescind the snow shoveling

assessment for property located at 955 N. 6th Street; recommending

acceptance of report and place on file

Attachments: Report of BPW - Snow Appeal 955 N 6th St

22-0443 Report of Board of Public Works of 5/9/2022, of bids received for Boat Dock

Fender System, WO-22-19, recommending awarding to low bidder McMullen &

Pitz Construction Co., in the amount of \$68,050.00

Attachments: Report of BPW - WO-22-19

22-0444 Report of Board of Public Works of bids received for Auto Lock Installation at

Park Restroom Facilities, WB-22-17R; recommending awarding base bid and

alternate 2.A to low bidder, LaForce Inc, in the amount of \$42,476.00

Attachments: Report of BPW - WB-22-17R

22-0445 Report of Board of Public Works of 3/9/2022 of bids received for 2022 Concrete

Slab Replacement Program, WS-22-11, recommending awarding to low bidder,

Vinton Construction Company, in the amount of \$136,353.44

Attachments: Report of BPW - WS-22-11

22-0452 Report of Board of Public Works of 5/4/2022 for 2nd and final payment of

\$9,817.09 to Green Bay Pipe & TV for 2022 Televising Miscellaneous Sewers I,

WU-22-5; recommending payment

Attachments: Green Bay Pipe & TV Payment

7. Public Safety Committee (Consent)

8. Plan Commission (Consent)

I. COMMITTEE REPORTS

1. Committee of the Whole

22-0430 Proposal from Herald Times Reporter to publish Council proceedings, legal

notices, display ads and ordinances, for the contract year beginning June 1,

2022

Attachments: Proposed HTR Rates

Moved by Czekala, seconded by Sitkiewitz, that this Agreement be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

22-0458 Report of Special Event Committee recommending approval for the following

events subject to Council action: Graduation on 6/10/2022 (Street Closures: S 9th from Columbus to Green Sts. and S 8th South of Columbus St.); Acoustic Fest on 7/16/2022 (Waiver of rules prohibiting alcohol in the park; no parking on a portion of the east side of S 12th St. between Washington & Marshall Sts.); Sputnikfest on 9/10/2022 (Street closures of Park St. from N 7th to N 9th & N 8th Street from State Street to St. Claire & no parking on one side of N 9th from State Street to St. Claire Street.); Maritime Bay Classic on 6/19/2022 (Street closures: Maritime Dr. from N 8th to N 6th; Chicago from N 8th to N 5th; Buffalo from N 5th to N 6th; N 6th from Maritime to Buffalo; N 8th from Maritime to

Chicago; & York from N 7th to N 8th

Attachments: Special Events Requiring Common Council Action

Graduation

Acoustic Fest

Sputnikfest

Maritime Bay Classic

Gumby's Glow Run Walk

War on the Shore

Moved by Czekala, seconded by Sitkiewitz, that these events be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

2. Finance Committee

22-0413 Approval to engage a recruitment firm to assist with hiring of department head

vacancies, recommend to approve the request.

Moved by Brey, seconded by Sitkiewitz, that this request be approved. The

motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

22-0433 Report of the Industrial Development Corporation of the relocation of Private

Contractor Storage Yard to the Hecker/Viebahn Industrial Park

Attachments: Report of IDC

Moved by Brey, seconded by Sitkiewitz, to authorize City Staff to work with McMullen & Pitz Construction Company on the negotiation and closing for the exchange of McMullen & Pitz's land located on the River Point Peninsula and City-Owned property located west of Hecker Rd and South of W Viebahn St. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

3. Personnel Committee

22-0434 Resolution to change Job Title from Destination Marketing Manager to

Destination Sales & Marketing Manager in the Tourism Department

Attachments: Res approve job title change from Destination Marketing Mgr. to Sales

Destination Marketing Manager 10208-final for PC -05-2022.pdf

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted.

The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

22-0435 Resolution to Hire Seasonal Employees Related to Elected Officials,

Department Heads, or Supervisory Personnel

Attachments: Res to hire related seasonals for seasonal employment 2022

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted.

The motion carried by the following roll call vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

22-0436 Resolution to approve the revised City Social Media Policy Guidelines and

Expectations

Attachments: Res to approve revised City Social Media Policy Guidelines

Memo to Council re Social Media Revisions

Social Media Policy May 2022 Revisions for Personnel

Moved by Sitkiewitz, seconded by Vanderkin, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

4. Public Infrastructure Committee

22-0273 Inter-Municipal Agreement with the Town of Manitowoc, Town of Newton,

Manitowoc Public Utilities and the City of Manitowoc for Water Service

Attachments: Water Services Agreement

Moved by Cummings, seconded by Brey, to enter into the agreement. The motion carried by the following vote:

carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

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<u>22-0330</u> Ordinance to amend section 14.575 of the MMC regulating Sexual Offender

Residency Restrictions.

Attachments: Ordinance to amend Section 14.575 of MMC regulating Sexual

Offender Residency Restrictions (002)

Moved by Cummings, seconded by Brey, that this Ordinance be adopted. The

motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

<u>22-0407</u> Task Order with Strand Associates for Stormwater Hydrology and Hydraulics

Study

Attachments: 22-0407 Stormwater Drainage H&H Study Memo.pdf

Task Order for Stormwater Drainage H&H Study

Moved by Cummings, seconded by Brey, to enter into the agreement. The motion

carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

22-0409 Proposed Changes to the Cemetery Rules & Regulations

Attachments: 22-0409 Cemetery Rules & Regulations.pdf

Moved by Cummings, seconded by Brey, to approve the changes. The motion

carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt,

Reckelberg and Kaderabek

22-0411 Resolution from Manitowoc Public Utilities for Ornamental Lighting at River

Point Development

Attachments: Resolution-Ornamental Lighting River Point Development

Moved by Cummings, seconded by Brey, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

22-0451 Permanent Utility Easement located on Jenny Road between Cimarron Court

and South 19th Street for placement of watermain utilities

Attachments: Permant Utility Easement

Moved by Cummings, seconded by Brey, that this easement be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

22-0453 Request to award Alternate #2 at a cost of \$258,168.80 with a completion date

of 11/18/2022 for River Point Development, Phase 1, WS-21-15

Attachments: River Point Bid Add Alternate #2 Memo and Bid Tab

Moved by Cummings, seconded by Brey, that this Request be approved. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

5. Public Safety Committee

<u>22-0454</u> Ordinance to amend section 10.730 regulating Angle Parking within the

downtown areas of Chicago, Buffalo, York and Washington Streets

Attachments: Ord to update onstreet parking layout

Moved by Schlei, seconded by Reckelberg, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 9 - Brey, Sitkiewitz, Czekala, Schlei, Beeman, Cummings, Boldt, Reckelberg and

Kaderabek

Nay: 1 - Vanderkin

22-0455 Resolution to amend the Building Inspection Fee Schedule for Sign Permits

Attachments: Res to amend 2022 Building Inspection sign permit fees

Moved by Schlei, seconded by Reckelberg, that this Resolution be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

6. Plan Commission

22-0456 Ordinance to rezone property located at 2500 Washington Street and 900 Block

of S. 25th & S 26th Streets

Attachments: Ordinance PC 14-2022 Briese Family Dental

<u>PC 14-2022 Rezone</u> <u>PC 14-2022 Rezone BW</u>

Moved by Brey, seconded by Sitkiewitz, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

J. OTHER BUSINESS

K. ADJOURN

Moved by Czekala, seconded by Sitkiewitz, that this meeting be adjourned at 7:39 p.m. The motion carried by the following vote:

Aye: 10 - Brey, Sitkiewitz, Czekala, Schlei, Vanderkin, Beeman, Cummings, Boldt, Reckelberg and Kaderabek

Mackenzie Reed-Kadow City Clerk